



Monterey County

Monterey County
Government Center
168 W. Alisal St.
Monterey, CA 93901

Action Minutes - Draft Legislative Committee

Monday, September 10, 2018

1:30 PM

Monterey Room

Call to Order

The meeting was called to order at 1:40 p.m.

Additions and Corrections

None.

Public Comment Period

None.

Approval of Action Minutes

1. Consider approval of the Action Minutes from the Legislative Committee meetings on April 9, May 7, and June 13, 2018.

ACTION:

Adopted the action minutes from the April 9, May 8 and June 13, 2018
Legislative Committee meetings.

Federal Reports (Presenter: Brent Heberlee, Nossaman LLP)

2. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:

- a. FY 2019 Appropriations
- b. Proposed CAFÉ Standards
- c. 2020 Census Satellite Office – Salinas / Monterey County
- d. Receive Federal Bill/Issues Track

ACTIONS:

- Received reports.
- Directed that a comment letter be sent from the Board of Supervisors opposing the proposed CAFE Standards.
- Directed that a letter be sent from the Board of Supervisors to the U.S. Census Bureau to request the citing of an office in Salinas/Monterey County for the 2020 Census.

Water Resources Agency (Presenter: Dave Chardavoyne, GM WRA)

3. Receive a report and provide direction on legislative or other actions related to the Interlake Tunnel Project – White Bass issue.

ACTIONS:

- Received reports.
- Directed that a meeting be scheduled with Senator Monning regarding how to move the Interlake Tunnel Project forward.
- Directed that County staff/lobbyists work with Senator Monning and Assemblymember Stone regarding a possible funding request for the project in the State Budget.

State Reports (Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP)

4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:

- a. Legislative Reports
 - i. SB 1459 (Cannella) Cannabis: provisional license.
 - ii. End of Legislative Session Bill Status
- b. November 2018 Ballot Initiatives.
- c. Receive State Bill/Issues Track

ACTIONS:

- Received reports
- Directed staff to work on reintroduction of the Cannabis Crop Report bill with Assemblymember Stone in the 2019-20 Legislative Session.
- Received comments from Mike Miller, Monterey County Auditor-Controller, regarding AB 3068.
- Recommended an oppose position to the Board of Supervisors on Proposition 5: People's Initiative to Protect Proposition 13 Savings.
- Recommended a support position to the Board of Supervisors on Proposition 10: Affordable Housing Act.
- Received public comments in support of Proposition 10 by Tom Shields, Amie Cuda and Jessica X representing the the Monterey County Area Agency on Aging Advisory Council.

Grant Reports (Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP)

5. Receive reports, provide direction, and or consider recommendations to the Board of Supervisors on:
- a. Homeless Emergency Aid Program (HEAP)
 - b. 2020 Census
 - c. Carmel Lagoon / CRFREE
 - d. Salinas Soccer Complex
 - e. Carmel Valley Save Open Space
 - f. JAG Process

ACTIONS:

- Received reports
- Directed staff to provide a report on the Greenfield Courthouse at the next meeting.

Adjournment

The meeting was adjourned at 3:10 p.m.